

DODGE COUNTY EXECUTIVE COMMITTEE

July 3, 2017, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: County Administrator Jim Mielke; Dodge County Clerk Karen J. Gibson; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Emergency Management Deputy Director Joe Meagher; Finance Director Julie Kolp; County Board Supervisor Becky Glewen; and Daily Citizen Reporter Terri Pederson.

Motion by Maly, seconded by Miller, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Miller, seconded by Marsik, to approve the June 5, 2017 minutes as presented. Motion carried.

County Board Supervisor Becky Glewen appeared before the Committee requesting the support of a Community Grant Program funded through sales tax remittances. Ms. Glewen provided to the Committee members a draft document entitled *2018 Dodge County Sales Tax Sharing Grant Pilot Program*. Ms. Glewen explained that the grant pilot program would be administered by the Finance Committee, and the program would allow Dodge County municipalities to apply for county sales tax funds for the purpose of community development projects, therefore, making the communities more attractive and livable. Ms. Glewen provided to the Committee members a document entitled *County Sales Tax Sharing Grant Application*. The Committee continued with a discussion on the feasibility of the grant program, and additions and/or changes that could be made to the draft document entitled *2018 Dodge County Sales Tax Sharing Grant Pilot Program*. Ms. Glewen will make changes to the draft document, and bring back to the Executive Committee for review and discussion at their August 2017 meeting.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the July 18, 2017 County Board meeting. Ms. Gibson reported that there will be Special Orders of Business that will include a presentation by an associate of Johnson Block and Company, Inc., and a presentation regarding the Enterprise Resource Planning (ERP) Project. Ms. Gibson further reported that the agenda will also include a Resolution regarding the ERP Project, and a Resolution regarding the creation of a Dodge County Purchasing Agent position.

Ms. Gibson reported that the Executive Committee approved at their June 5, 2017 meeting a Resolution to Alter the Boundaries of Dodge County Supervisory District No. 5 and Dodge County Supervisory District No. 30, and the Annexation was not acted on by the County Board at its meeting on June 20, 2017. Ms. Gibson further reported that after the June 5, 2017 Executive Committee meeting, she discovered that the property in the Town of Beaver Dam annexed to the City of Beaver Dam is in a different Congressional district, therefore, the county cannot alter the boundaries until the City of Beaver Dam creates a new ward.

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Ms. Gibson provided an oral update to the Committee regarding the Wisconsin Counties Association Annual Conference that is to be held in Wisconsin Dells on September 24-26, 2017. Ms. Gibson reported that she requests the completed registration forms for those members attending the conference, and if members will be bringing a guest, she will need the registration form along with a check payable to Wisconsin Counties Association for the guest registration by August 4, 2017.

Chairman Kottke reported that there is an out-of-state travel request for UW-Extension 4-H Youth Development Educator Marie Witzel to attend the Leadership Focus Conference that is to be held on July 16-21, 2017, in Washington DC. Motion by Maly, seconded by Miller to authorize the out-of-state travel request for UW-Extension 4-H Youth Development Educator Marie Witzel to attend the Leadership Focus Conference that is to be held on July 16-21, 2017, in Washington DC. Motion carried.

Mr. Kottke reported that there is an out-of-state travel request for Managing Attorney Robert G. Barrington to attend the National District Attorney's Association Best Practices meeting that is to be held on July 13-14, 2017, in Minneapolis, Minnesota. Motion by Miller, seconded by Marsik to authorize the out-of-state travel request for Managing Attorney Robert G. Barrington to attend the National District Attorney's Association Best Practices meeting that is to be held on July 13-14, 2017, in Minneapolis, Minnesota. Motion carried.

Mr. Mielke reported that the sanitary pipe replacement project at the Dodge County Detention Facility has incurred some project contingency costs related to the finding of additional cast iron pipes.

Mr. Mielke provided a brief oral report on the 2018 Dodge County Budget. Mr. Mielke reported that the Finance Committee and Human Resources and Negotiations Committee have had several meetings to discuss the Dodge County Compensation Plan, and department budgets are due by August 30, 2017. Mr. Mielke further reported that Resolutions for creating job positions need to be presented to the County Board by no later than the August 15, 2017 County Board meeting. Mr. Mielke reported that interviews for the Director of Land Resources and Parks have been scheduled for July 18, 2017.

Mr. Mielke reported that he will be on vacation from July 27-August 9, 2017.

Corporation Counsel Kimberly Nass reported that Dodge County has received a claim for damages, and the Executive Committee will need to schedule a special meeting before August 3, 2017, to discuss and act on this claim for damages. It was a consensus of the Committee to schedule a special Executive Committee meeting on July 11, 2017 at 7:45 a.m., to discuss and act on this claim for damages.

Ms. Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the office.

Finance Director Julie Kolp and County Board Supervisor Maly provided an oral update to the Committee regarding the ERP Project. Ms. Kolp reported that Government Finance Officer

DODGE COUNTY EXECUTIVE COMMITTEE

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Association (GFOA) has recommended that Dodge County implement the use of Geographic Information Systems (GIS) in the ERP project. Supervisor Maly reported that an initial GIS database will be established, but layers of information can be added later. Ms. Kolp reported that \$892,800 in Sales Tax Funds will be used to help fund the ERP project.

Supervisor Frohling reported that the Wisconsin Counties Association Taxation and Finance Steering Committee meeting will be held on July 14, 2017, in Stevens Point, Wisconsin.

There were no Committee Member Reports.

Mr. Kottke reported that he received a phone call on June 29, 2017, from the City of Hartford Mayor, informing him that Dodge County will be receiving a letter from the Washington County Administrator and the Washington County Board Chairman regarding merging of counties.

Meeting adjourned at 9:17 a.m. by order of the Chairman.

A special meeting is scheduled for **Tuesday, July 11, 2017, at 7:45 a.m.**

The next regular meeting is scheduled for **Monday, August 7, 2017, at 8:00 a.m.**

Jeff Berres, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

DODGE COUNTY EXECUTIVE COMMITTEE

July 11, 2017, 7:45 A.M.

FIRST FLOOR – ROOM 1A

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 7:45 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: County Administrator Jim Mielke; Dodge County Clerk Karen J. Gibson; and Corporation Counsel Kimberly Nass;

Corporation Counsel Kimberly Nass provided an oral report to the committee regarding a claim her office received on April 12, 2017 from Chad A. Stites alleging ongoing incidents/injuries/damages allegedly occurring during his confinement at the Dodge County Detention Facility. Motion by Frohling, seconded by Marsik to recommend to the County Board that it disallow the Claim submitted by Chad A. Stites. Motion carried.

Meeting adjourned at 7:55 a.m. by order of the Chairman.

Jeff Berres, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: RESOLUTION SUPPORTING THE CREATION OF A NONPARTISAN REDISTRICTING PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL DISTRICTS

WHEREAS, on December 17, 2013, Portage County passed Resolution No. 245-2012-2014, which is attached to this resolution, in support of creating nonpartisan procedures for legislative and congressional redistricting; and

WHEREAS, currently under the Wisconsin Constitution, the legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, the state and congressional districts belong to the citizens of Wisconsin, not any legislator, interest group, or political party. The redistricting process should not be a tool used by those in power to protect or bolster their power, but should be designed with the best interest of Wisconsin's democracy and its citizens; and

WHEREAS, the current redistricting practice is outdated and stifles political competition, discourages compromise, lacks transparency and has allowed for partisan influence and manipulation to put the desires of politicians ahead of the electoral prerogative of the citizens of Wisconsin; and

WHEREAS, the 2011 Wisconsin redistricting was ruled unconstitutional by a panel of federal district court judges costing taxpayers in excess of \$2.1 million with litigation still ongoing; and

WHEREAS, redistricting to achieve partisan gain is an improper process that both Republican and Democrats must be prohibited from doing; and

FISCAL NOTE: No appropriation of funds is required for this resolution.

NOW THEREFORE BE IT RESOLVED that Portage County Board of Supervisors insists upon the creation of a nonpartisan procedure and for the preparation of legislative and congressional redistricting plans to be in place and utilized as required pursuant to the Wisconsin Constitution, prior to Election Day on November 6th, 2018. That the Portage County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and

BE IT FURTHER RESOLVED that the new process needs to promote more accountability and transparency, and prohibit the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the United States Constitution; and

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Dated this 20th day of June, 2017.

Respectfully submitted,

EXECUTIVE OPERATIONS COMMITTEE

excused

Q. Philip Idsvoog (Chair)

James Gifford

Allen Haga

Don Butkowski

James Zdroik

**OUTAGAMIE COUNTY BOARD MEETING
MAY 23, 2017**

RESOLUTION NO. 12—2017-18

Supervisor Sturn moved, seconded by Supervisor J. Krueger, for adoption.

Supervisor Duncan moved, seconded by Supervisor T. Krueger, to refer Resolution No. 12—2017-18 to the Public Safety Committee. Supervisor Culbertson questioned the sponsorship of the resolution. Corporation Counsel Joe Guidote noted that the resolution should be sponsored by Legislative/Audit & Human Resources Committee. After discussion, Supervisor Duncan and Supervisor T. Krueger agreed to change their amendment so that the resolution be referred to both the Public Safety Committee and the Legislative/Audit & Human Resources Committee. Supervisor Thyssen noted that the agenda for the committees should have the referred resolution put on the back end of the Legislative/Audit & Human Resources Committee agenda and on the front end of Public Safety Committee agenda so that the public can be present at both committees for comment.

ROLL CALL on referral: 34 aye, 2 absent. RESOLUTION NO. 12—2017-18 IS REFERRED TO THE PUBLIC SAFETY COMMITTEE AND THE LEGISLATIVE/AUDIT & HUMAN RESOURCES COMMITTEE.

1. THOMPSON	YES	13. WEGAND	YES	25. KROYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	Absent
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. FLEUSS	YES	36. SUPRISE	YES
Item 12 Passed (34 Y - 0 N - 0 A - 2 Absent) Majority Vote >					

RESOLUTION NO.: 12—2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 A proposal has been submitted that requires the Department of Administration (DOA) to
2 solicit public bids to sell the Green Bay Correctional Institution and other specified
3 parcels of land in the Village of Allouez. The proposal further requires the DOA to solicit
4 bids for a contract to build per DOA's specifications, and lease to the state with an option
5 to purchase, a prison facility in Brown County or in an adjacent county to have an
6 occupancy date of no later than November 1, 2022. The proposal further requires that the
7 facility be managed and staffed by employees of the Department of Corrections. The
8 DOA must enter into a lease with the purchaser of the Green Bay Correction Institution
9 that will allow the state to continue to use the institution and property until the occupancy
10 date of the new facility. If the state purchases the new facility, the state will make an
11 annual payment to the municipality where the facility is located equal to the property
12 taxes paid by the owner of the facility for the last year in which the property was subject
13 to taxation.
14

15 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
16 of the following resolution.

17 BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose any
18 legislation proposing the selling of the current Green Bay Correctional Institution and building a new,
19 privately-owned facility, and

20 BE IT STILL FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
21 encourage the Governor to require the creation of an inventory of facilities with open and rentable jail
22 beds, and

23 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
24 of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie
25 County Lobbyist for distribution to Governor Walker and the state legislators.

26 Dated this 23rd day of May 2017
27
28
29



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-2289/2
CMH&JK:kkm

2017 BILL

1 **AN ACT** *to repeal* 13.48 (8) and 302.01 (4); *to amend* 302.02 (1m) (b) and 302.21
2 (title) and (1); and *to create* 20.835 (5) (b), 70.1191, 301.16 (1p), 301.19 (3) (c)
3 and 302.01 (1) (k) of the statutes; *relating to:* sale of Green Bay Correctional
4 Institution and construction and lease with a purchase option of a correctional
5 institution in Brown County or an adjacent county and making an
6 appropriation.

Analysis by the Legislative Reference Bureau

This bill requires the Department of Administration to solicit public bids to sell the Green Bay Correctional Institution and other specified parcels of land in the village of Allouez. This bill also requires DOA to solicit bids for a contract to build per DOA's specifications, and lease to the state with an option to purchase, a prison facility in Brown County or in an adjacent county to have an occupancy date of no later than November 1, 2022. This bill requires that the facility be managed and staffed by employees of the Department of Corrections. Under this bill, DOA must also enter into a lease with the purchaser of the GBCI that will allow the state to continue to use the institution and property until the occupancy date of the new facility. If the state purchases the new facility, the state will make an annual payment to the municipality where the facility is located equal to the property taxes paid by the owner of the facility for the last year in which the property was subject to taxation.

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CMH&JK:klm

BILL

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 13.48 (8) of the statutes is repealed.

2 **SECTION 2.** 20.835 (5) (b) of the statutes is created to read:

3 20.835 (5) (b) *Payment in lieu of taxes; correctional institution.* A sum sufficient
4 to make the payments in lieu of taxes under s. 70.1191.

5 **SECTION 3.** 70.1191 of the statutes is created to read:

6 **70.1191 Payment in lieu of taxes; correctional institution.** If the state
7 exercises its option to purchase the facility described under 2017 Wisconsin Act
8 (this act), section 9101 (1) (b), the department of administration shall make a
9 payment from the appropriation account under s. 20.835 (5) (b) to the municipality
10 where the facility is located equal to the amount of the property taxes paid by the
11 previous owner of the facility for the last year in which the property was subject to
12 taxation. The department shall make the payment on or before July 31 of each year
13 beginning with the year in which the facility becomes exempt from taxation under
14 s. 70.11 (1). The department shall make the payment under this section for every
15 year in which the facility is exempt under s. 70.11 (1).

16 **SECTION 4.** 301.16 (1p) of the statutes is created to read:

17 **301.16 (1p)** In addition to the institutions under sub. (1), the department shall
18 lease the facility under 2017 Wisconsin Act (this act), section 9101 (1) (b), to use
19 as a correctional institution. The institution shall be staffed with Wisconsin state
20 employees in the classified service.

21 **SECTION 5.** 301.19 (3) (c) of the statutes is created to read:

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CMH&JK:klm
SECTION 5

BILL

1 301.19 (3) (c) A facility described under 2017 Wisconsin Act (this act),
2 section 9101 (1) (b).

3 **SECTION 6.** 302.01 (1) (k) of the statutes is created to read:

4 302.01 (1) (k) The correctional institution under 2017 Wisconsin Act (this
5 act), section 9101 (1) (b).

6 **SECTION 7.** 302.01 (4) of the statutes is repealed.

7 **SECTION 8.** 302.02 (1m) (b) of the statutes is amended to read:

8 302.02 (1m) (b) ~~Green-Bay Correctional Institution.~~ The Green-Bay
9 ~~Correctional Institution~~ correctional institution under 2017 Wisconsin Act (this
10 act), section 9101 (1) (b) and its precincts are considered to be in ~~Brown County,~~ and
11 ~~the Brown County~~ the county in which the institution is physically located, and that
12 county's circuit court has jurisdiction of all crimes committed within the county.

13 **SECTION 9.** 302.21 (title) and (1) of the statutes are amended to read:

14 302.21 (title) **Vocational education program in auto body repair at the**
15 **Green-Bay Correctional Institution.** (1) The department may maintain and
16 operate a vocational education program in auto body repair at the ~~Green-Bay~~
17 ~~Correctional Institution~~ correctional institution under 2017 Wisconsin Act (this
18 act), section 9101 (1) (b). Notwithstanding s. 303.06 (1), in connection with the
19 vocational education program the institution may receive from licensed automobile
20 dealers and regularly established automobile repair shops vehicles to be repaired,
21 painted or otherwise processed by residents enrolled in the program.

22 **SECTION 9101. Nonstatutory provisions: Administration.**

23 (1) SALE OF GREEN BAY CORRECTIONAL INSTITUTION; LEASE OF NEW FACILITY.

24 (a) Notwithstanding sections 13.48 (14) (am), 16.848 (1), and 301.24 (4) of the
25 statutes, the department of administration shall solicit public bids for the purchase

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CMH&JK:km
SECTION 9101**BILL**

1 of the Green Bay Correctional Institution, including the parcels of land in the village
2 of Allonez AL-119, AL-119-9, and AL-119-10, contingent upon a contract under
3 paragraph (b). The department of administration reserves the right to reject any bid
4 in the best interest of the state. If the department of administration receives no
5 acceptable bid under this paragraph, paragraph (b) does not apply. If the department
6 of administration accepts a bid, the department shall enter into a lease with the
7 purchaser that will allow the state to use the institution and parcels until November
8 1, 2022, or a later date as agreed upon by the department and the purchaser.

9 (b) Notwithstanding section 301.18 (4) of the statutes, the department of
10 administration shall solicit bids to contract with a person to build and lease to the
11 state, with the option to purchase, a prison facility in Brown County or an adjacent
12 county that shall have an occupancy date of not later than November 1, 2022. The
13 contract shall have a provision that its terms are contingent upon an accepted bid
14 under paragraph (a). The department of administration shall, in consultation with
15 the department of corrections, ensure that the contract establishes construction and
16 design specifications for the prison facility, including a requirement that the facility's
17 design and function shall reasonably accommodate at least 100 inmates, who may
18 not be maximum security inmates in a segregated portion of the facility. The
19 specifications shall be in compliance with American Corrections Association
20 standards. The contract shall permit inspection of the site and facility by agents of
21 the department of administration. The contract shall contain the requirement that
22 the facility be managed and staffed by employees of the department of corrections.

23 (c) When the department of administration determines the occupancy date
24 under paragraph (b), the department shall provide notice to the legislative reference
25 bureau of the occupancy date. If the department does not provide notice by

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CMH&JK:klm
SECTION 9101

BILL

1 November 22, 2022, the treatment of sections 13.48 (8), 301.16 (1p), 301.19 (3) (c),
2 302.01 (1) (k) and (4), 302.02 (1m) (b), and 302.21 (title) and (1) of the statutes is void.

3 **SECTION 9452. Effective dates; Other.**

4 (1) CORRECTIONAL INSTITUTIONS. The treatment of sections 13.48 (8), 301.16 (1p),
5 301.19 (3) (c), 302.01 (1) (k) and (4), 302.02 (1m) (b), and 302.21 (title) and (1) of the
6 statutes takes effect on the day after the occupancy date provided by the department
7 of administration under SECTION 9101 (1) (c) of this act.

8 (END)

(15)

RESOLUTION# 17-7-7Introduced by Judicial & Legislative Committee
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Motion:	Adopted:	<input checked="" type="checkbox"/>
1 st <u>Hamilton</u>	Lost:	<input type="checkbox"/>
2 nd <u>LaFontaine</u>	Tabled:	<input type="checkbox"/>
No: <u>1</u> Yes: <u>18</u> Absent: <u>0</u>		
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u>	Corp Counsel	
Reviewed by: _____	Finance Dir	

LAD

INTENT & SYNOPSIS: To support the creation of a bipartisan procedure at the state level for the preparation of legislative and congressional redistricting plans.

FISCAL NOTE: None.

		NO	YES	A
1	LaFontaine, D		<input checked="" type="checkbox"/>	
2	Rozar, D		<input checked="" type="checkbox"/>	
3	Feirer, M		<input checked="" type="checkbox"/>	
4	Wagner, F		<input checked="" type="checkbox"/>	
5	Fischer, A		<input checked="" type="checkbox"/>	
6	Breu, A	<input checked="" type="checkbox"/>		
7	Ashbeck, R		<input checked="" type="checkbox"/>	
8	Kremer, B		<input checked="" type="checkbox"/>	
9	Winch, W		<input checked="" type="checkbox"/>	
10	Henkel, H		<input checked="" type="checkbox"/>	
11	Curry, K		<input checked="" type="checkbox"/>	
12	Machon, D		<input checked="" type="checkbox"/>	
13	Hokamp, M		<input checked="" type="checkbox"/>	
14	Polach, D		<input checked="" type="checkbox"/>	
15	Clendenning, B		<input checked="" type="checkbox"/>	
16	Pliml, L		<input checked="" type="checkbox"/>	
17	Zurfluh, J		<input checked="" type="checkbox"/>	
18	Hamilton, B		<input checked="" type="checkbox"/>	
19	Leichtnam, B		<input checked="" type="checkbox"/>	

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party, and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desire of politicians ahead of the electoral prerogative of the people; and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to support the creation of a bipartisan procedure at the state level for the preparation of legislative and congressional redistricting plans, and

BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the League of Wisconsin Municipalities, all members of the state legislature, and to each Wisconsin County.

RECEIVED
IN THE OFFICE OF

JUL 21 2017

DODGE COUNTY CLERK

_____ Adopted by the County Board of Wood County, this <u>18th</u> day of <u>July</u> , 20 <u>17</u> .	_____ BILL CLENDENNING (Chairman)
_____ County Clerk	_____ ED WAGNER
	_____ BILL LEICHTNAM
	_____ KEN CURRY
	_____ DAVE LAFONTAINE
	_____ County Board Chairman

14

RESOLUTION# 17-7-6

ITEM# 5-1

DATE July 18, 2017

Effective Date July 18, 2017

Introduced by Judicial & Legislative Committee
Page 1 of 1

Motion:	Adopted:	<input checked="" type="checkbox"/>
1 st Hamilton	Lost:	<input type="checkbox"/>
2 nd LaFontaine	Tabled:	<input type="checkbox"/>
No: 6 Yes: 13 Absent: 0		
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: PAK	Corp Counsel	
Reviewed by:	Finance Dir.	

LAD

INTENT & SYNOPSIS: To oppose legislation to repeal Wisconsin's prevailing wage law.

FISCAL NOTE: none

		NO	YES	A
1	LaFontaine, D		<input checked="" type="checkbox"/>	
2	Rozar, D	<input checked="" type="checkbox"/>		
3	Feirer, M		<input checked="" type="checkbox"/>	
4	Wagner, E		<input checked="" type="checkbox"/>	
5	Fischer, A	<input checked="" type="checkbox"/>		
6	Breu, A		<input checked="" type="checkbox"/>	
7	Ashbeck, R		<input checked="" type="checkbox"/>	
8	Kremer, B	<input checked="" type="checkbox"/>		
9	Winch, W	<input checked="" type="checkbox"/>		
10	Henkel, H	<input checked="" type="checkbox"/>		
11	Curry, K		<input checked="" type="checkbox"/>	
12	Machon, D		<input checked="" type="checkbox"/>	
13	Hokamp, M		<input checked="" type="checkbox"/>	
14	Polach, D		<input checked="" type="checkbox"/>	
15	Clendenning, B		<input checked="" type="checkbox"/>	
16	Pliml, L	<input checked="" type="checkbox"/>		
17	Zurfluh, J		<input checked="" type="checkbox"/>	
18	Hamilton, B		<input checked="" type="checkbox"/>	
19	Leichtnam, B		<input checked="" type="checkbox"/>	

WHEREAS, Wisconsin's prevailing wage law was enacted in 1931 and required employers to pay workers what local workers were being paid in the area. Changes were made to the law in 1996 and significant changes were made in the 2015-17 State Budget. Beginning January 1, 2017, prevailing wage was eliminated for all but state projects, state agencies, and state highway projects if they are \$48,000 or more for single trade and \$100,000 or more for multi-trade. Federal prevailing wage laws are still effective on any public building or works project that receives \$2,000 or more of federal funds; and

WHEREAS, Governor Walker's 2017-19 Biennial Executive Budget includes language repealing Wisconsin's prevailing wage requirement. Both the Senate and Assembly have also proposed legislation eliminating Wisconsin's prevailing wage law; and

WHEREAS, this resolution urges the Legislature to support Wisconsin workers by opposing the repeal of Wisconsin's prevailing wage law because the skilled construction tradesmen and women working on our public infrastructure deserve to be paid a fair minimum wage. Wisconsin is already experiencing a worker shortage and a skills gap. Repealing prevailing wage will only make the problem worse.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to urge the Governor and State Legislature to protect Wisconsin workers by opposing legislation to repeal Wisconsin's prevailing wage law.

BE IT FURTHER RESOLVED that the Wood County Clerk be directed to forward a copy of this resolution to all Wisconsin counties, and to the Governor and Legislature.

RECEIVED
IN THE OFFICE OF
JUL 21 2017
DODGE COUNTY CLERK

_____	BILL CLENNENING (Chairman)
_____	ED WAGNER
_____	BILL LEICHTNAM
_____	KEN CURRY
_____	DAVE LAFONTAINE

Adopted by the County Board of Wood County, this 18th day of July 2017.

Cynthia Cress County Clerk

David P. LaFontaine County Board Chairman

**OUTAGAMIE COUNTY BOARD MEETING
JUNE 13, 2017**

RECEIVED
IN THE OFFICE OF
JUL 18 2017

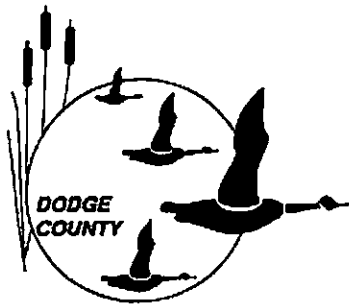
RESOLUTION NO. 12—2017-18

At the June 13, 2017 meeting, Supervisor Sturn moved, seconded by Supervisor Patience, for adoption.

Chairperson Nooyen stepped down to discuss the resolution; Supervisor De Groot assumed chair. After discussion, Chairperson Nooyen retook the chair.

RESOLUTION NO. 12—2017-18 IS ADOPTED.

1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	NO	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. GILBERTSON	Absent
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. GROATT	YES	29. BUCHMAN	YES
6. FOSS	ABSTAIN	18. SPEARS	YES	30. GRIESBACH	NO
7. HAMMEN	YES	19. STUECK	Absent	31. CLERG	YES
8. T. KRUEGER	YES	20. THOMAS	NO	32. VANDERHEIDEN	YES
9. J. KRUEGER	NO	21. THYSEN	YES	O'CONNOR-SCHIEVERS	YES
10. LAMERS	NO	22. HAGEN	Absent	34. HETTLER	NO
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. FLEUSS	YES	36. SUPRISE	NO
<div>Item 5</div> <div>Passed (23 Y - 7 N - 1 A - 5 Absent)</div> <div>Majority Vote ></div>					



HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF • JUNEAU, WISCONSIN 53039-9512

920-386-3500

Becky Bell, Director

◆ **ADMINISTRATION**
(920) 386-3501
FAX: (920) 386-4011

◆ **AGING & DISABILITY
RESOURCE CENTER (ADRC)
& AGING PROGRAM**
(920) 386-3580
NUTRITION
(920) 386-3580
TRANSPORTATION
(920) 386-3832
FAX: (920) 386-4015

◆ **ADULT PROTECTIVE SERVICES
& SUPPORTIVE HOME CARE**
(920) 386-3750
FAX: (920) 386-3245

◆ **ALCOHOL & DRUG ABUSE**
(920) 386-4094
FAX: (920) 386-3812

◆ **CHILD WELFARE &
JUVENILE JUSTICE**
(920) 386-3750
FAX: (920) 386-3533

◆ **COMMUNITY SUPPORT
PROGRAM & COMPREHENSIVE
COMMUNITY SERVICES**
(920) 386-4094
FAX: (920) 386-3812

◆ **ECONOMIC SUPPORT**
(920) 386-3760
FAX: (920) 386-4012

◆ **MENTAL HEALTH**
(920) 386-4094
FAX: (920) 386-3812

◆ **PUBLIC HEALTH**
(920) 386-3670
FAX: (920) 386-4011

To: Dodge County Executive Committee
From: Becky Bell, Human Services and Health Director
Date: 7/20/2017
Re: Out of State Travel Request

I am writing this memo to respectfully request out of state travel to Bartlet, TN the week of August 28th, 2017. As you may recall, I made a similar request at the May 1st, 2017 Executive Committee Meeting which was approved by the committee. Our staff went to Bartlet, TN on July 17, 2017 and returned to Wisconsin on July 19th, 2017. During that visit it was determined that the Dodge County resident who is currently placed at that facility is ready for discharge.

As a result, I am again asking out of state travel permission for two staff members to return to Bartlet, TN by county vehicle for the purpose of transporting this Dodge County resident back to the State of Wisconsin the week of August 28th, 2017.

Thank you in advance for your consideration.



DODGE COUNTY – STATE OF WISCONSIN OFFICE OF EMERGENCY MANAGEMENT

DODGE COUNTY LAW ENFORCEMENT CENTER
124 West Street • Juneau, Wisconsin 53039
Phone: (920) 386-3999 • Fax: (920) 386-3994

AMY B. NEHLS
Director

JOSEPH M. MEAGHER
Deputy Director

MEMORANDUM

**Emergency
Management**

To: Dodge County Executive Committee

Planning

From: Amy B. Nehls, Director

Date: 8/7/17

Response

Re: Request for out of state travel

Recovery

I am formally requesting your approval to travel to Long Beach, California, to the 2017 International Emergency Managers (IAEM) conference. The conference runs from November 10 – November 17, 2017, so travel dates would probably be Saturday (11th) through Wednesday (15th) or Thursday (16th). As President of the Wisconsin Emergency Management Association (WEMA), I will represent Wisconsin at the conference and all of the conference expenses (airfare, lodging, meals, registration, etc.) will be at the expense of WEMA. This is a great opportunity to learn about emerging activities/issues in Emergency Management, which I can then bring back to WI and Dodge County.

Mitigation

**Emergency Planning &
Community Right-to-
Know Act**

Hazmat

Homeland Security

**Local Emergency
Planning Committee**

Citizen Corps



Washington County Executive Committee

Rick Gundrum, Chair

Mark T. McCune, First Vice-Chair

Donald A. Kriefall, Second Vice-Chair

July 17, 2017

Dodge County Administrator
James Mielke
127 E. Oak St.
Juneau, WI 53039

Dear Administrator Mielke,

On behalf of the Washington County Executive Committee of the County Board, we are writing today to indicate our interest in partnering with Dodge County in applying to be a part of the Local Government Institute of Wisconsin's (LGI) Future Regions Initiative. We are specifically inquiring to engage in this process to seek any and all opportunities to develop cooperative partnerships, shared service arrangements, and even the possibility of implementing Wis. Stats. §59.08 *Consolidation of counties; procedure; referendum*, all of which we believe could help ensure the long term viability of the essential services our citizens rely upon.

Similar to other counties, in recent months and years our county has undertaken several initiatives to analyze and plan for the future. We have developed detailed financial projections and have prioritized programs congruent with our County's values and statutory responsibilities. As a result of this work we have developed a Five Year Financial Plan, Strategic Priorities for the Quality of Life of the Citizens of Washington County and new Vision, Mission, Values and Results. The culmination of this work is our acknowledgement of the stark reality that in order to survive, local governments in Wisconsin must fundamentally reinvent themselves.

It is our sincere belief that the existing climate is grim for county government in Wisconsin, the long term outlook is financially and politically unsustainable. We agree with LGI's assessment that if all things remain the same "the highest potential for local government" is to "maintain existing service levels."¹ However, we believe that maintaining existing service levels, with the perpetuation of tax levy freezes and stagnant State Aids, is only achievable if counties create new fees, new debt, exercise tax levy referenda or reduce staff support or services to our constituents. We believe this to be true, because we are seeing it in all corners of the State, and are experiencing it firsthand here in Washington County.

Rather than continuing to contemplate these largely untenable options we excitedly welcome the opportunity provided by LGI to partner with one of our bordering counties to "rethink and refresh our organizations to work better for a new era."² We see this initiative as an opportunity to fully embrace an alternative to the less than desirable options of raising taxes or reducing services. We strongly believe that partnering with one of our bordering counties toward the concept of 'counties without borders' provides the brightest opportunity for this reinvention.

Do you believe, as do we, that the existing level of services provided to our citizens, although there is always room for improvement, is good and right? Do you believe, as do we, that the State of Wisconsin is not likely to initiate any significant reforms or relief to fiscally sustain these levels of service? Do you believe, as do we, that the Future Regions Initiative is a unique opportunity to "be proactive and shape the futures (we) want"?³ Then, if you believe, as do we, and as does LGI, that the way to do this is through "three factors that will make Wisconsin (counties) more resilient and vibrant in the future: 1) Collaboration 2) Engagement 3) Accountability,"⁴ then we implore you to join us in rejecting a grim outlook, instead embracing a bright horizon and imploring 'Strategic Foresight' to reinventing ourselves for the posterity of our region.

As LGI suggests in their program summary, "We don't have to wait for the other shoe to drop. We don't have to believe that the sky is falling. We can choose to make the sun rise."⁵ We anxiously and excitedly await your formal reply to join us in our choice to "make the sun rise." We respectfully request that you reply at your earliest convenience, but no later than Friday, August 11, as this will provide our counties sufficient time to put together and submit an application to LGI by their next deadline of September 30, 2017.

Thank you for your careful consideration.

Sincerely and Respectfully,



Rick Gundrum
County Board Chairman

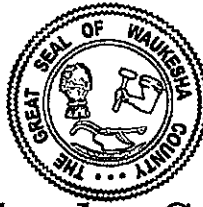


Joshua Schoemann
County Administrator

Footnotes

1-5: Local Government Institute - *Future Regions Program Summary*

Paul Farrow
County Executive



Waukesha County

Office of the County Executive

Contact: Nicole Armendariz
Phone: 262-548- 7902
Email: narmendariz@waukeshacounty.gov

FOR IMMEDIATE RELEASE

Date: July 21, 2016

WAUKESHA COUNTY EXECUTIVE PAUL FARROW STATEMENT ON WASHINGTON COUNTY'S SHARED SERVICES PROPOSAL

"We have received Washington County's letter and I have spoken to County Administrator Schoemann to express interest in a partnership to increase service to residents while saving valuable taxpayer dollars.

"Waukesha County has a history of partnering with our neighbors to increase value to the County and the region as a whole. In Washington County, we are already working with them on juvenile secure detentions, aquatic invasive management in lakes, workforce development and home buying and rehabilitation assistance for income eligible citizens.

"In the past few days, our Department of Parks and Land Use has already reached out to Washington County to see what additional projects we can begin work on together right away. In the meantime, I am assembling a group to start evaluating additional ways to combine Waukesha and Washington County resources.

"In addition, our recycling program partners with the City of Milwaukee to operate our Materials Recovery Facility (MRF); the Waukesha County Medical Examiner often provides professional services and expertise to surrounding counties; and our Bridges Library System serves residents in Waukesha and Jefferson counties. These are just a few examples of how Waukesha County innovates and shares resources with our neighbors to ensure delivery of efficient, cost effective services to our taxpayers."

###

Administration Center
515 W. Moreland Blvd.
Waukesha, WI 53188
Phone: (262) 548-7902



Washington County asks neighbors to consolidate services or merge

Don Behm, Milwaukee Journal Sentinel Published 4:57 p.m. CT July 23, 2017 | Updated 7:09 p.m. CT July 23, 2017



(Photo: Handout, Milwaukee Journal Sentinel)

County governments in Wisconsin are financially unsustainable and must reinvent themselves to survive, even if that means erasing borders and merging with the county next door, Washington County leaders say in a letter to four of their neighbors.

The County Board's Executive Committee and County Administrator Joshua Schoemann have invited their counterparts in Ozaukee, Fond du Lac, Dodge and Waukesha counties to discuss everything from sharing services, consolidating departments and even redrawing maps to unite as one.

Any talks would build on existing partnerships. Washington and Ozaukee counties merged their health departments last year and already saved taxpayers \$300,000. Waukesha County shares its medical examiner with Washington County.

State law allows consolidation of two or more counties and Washington County's leaders are willing to consider going down that road in order to resolve fiscal problems caused by declining revenue and increasing expenses, Schoemann said.

It was only 164 years ago that Washington County was split in two to create Ozaukee County, and perhaps it's time to glue the two pieces back together again, he said.

"It is our belief that the existing climate is grim for county government in Wisconsin," Schoemann and Washington County Board Chairman Rick Gundrum say in the July 17 letter.

They don't like other options to address the current fiscal imbalance.

"We believe that maintaining existing service levels, with the perpetuation of tax levy freezes and stagnant state aid, is only achievable if counties create new fees, new debt, exercise tax levy referenda or reduce staff support or services to our constituents," the letter says.

A recently completed five-year financial plan for the county projects an \$11 million deficit — the gap between revenues and expenses — by 2021 unless changes are made.

There is no appetite in Washington County for imposing a vehicle registration fee, or for asking residents in a referendum to allow the county to exceed state levy limits, said Schoemann.

And he does not believe the state will reverse a trend of declining shared revenue and other state aid payments that would help counties sustain services.

Instead, Washington County is inviting its neighbors to participate in a series of discussions, known as the Future Regions Initiative, aimed at establishing partnerships to provide more efficient government services. The initiative is sponsored by the Local Government Institute of Wisconsin.

Correspondence: Washington County contacts four neighbors (http://graphics.jsonline.com/jsi_news/documents/merge_letter.pdf)

Archive: Reducing the layers of government (<http://archive.jsonline.com/news/opinion/reducing-the-layers-of-government-b99612776z1-348000871.html/>)

"We see this initiative as an opportunity to fully embrace an alternative to the less than desirable options of raising taxes or reducing services," the letter says. "We strongly believe that partnering with one of our bordering counties toward the concept of 'counties without borders' provides the brightest opportunity."

The deadline for responses is Aug. 11. That would give Washington County and one or more partners time to apply for a grant from the Local Government Institute to help pay for costs of going through the process, Schoemann said.

Waukesha County Executive Paul Farrow said Friday that he will appoint a group to evaluate further partnerships with Washington County. He is interested in any partnership that would "increase service to residents while saving valuable taxpayer dollars," Farrow said.

The Ozaukee County Board's Executive Committee will discuss the letter at its Aug. 2 meeting, Interim County Administrator Jason Dzwiniel said.

The two counties already had started talking about consolidating their shared ride taxi services, Dzwiniel said.



Waukesha County Executive Paul Farrow. (Photo: Submitted photo, Submitted photo)

A merger of shared ride taxi services would boost the efficiency of services, according to Schoemann and Dzwiniel. Federal grant rules do not allow public taxis from either county to cross the border.



Ozaukee County Interim Administrator Jason Dzwiniel. (Photo: Handout from Ozaukee County, Milwaukee Journal Sentinel)

So the two counties set up a transfer site in Newburg since the village straddles the two counties.

At this time, a Hartford resident with an appointment at a hospital in Grafton would have to take the Washington County taxi to Newburg and transfer to the Ozaukee County taxi to complete the trip. A return trip would have to be done the same way.

When asked about this push to share or consolidate with other counties, Schoemann said: "There are not many options other than cutting services."

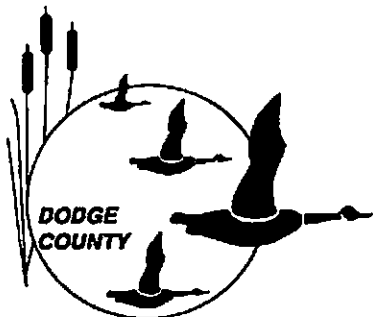
Read or Share this story: <https://jsonl.in/2vO3i3W>



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ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Executive Committee

From: Jim Mielke

Date: July 26, 2017

Re: Recruitment / Appointment of Land Resources and Parks Director

Attached please find a Resolution to confirm the appointment of William (Bill) Ehlenbeck as Dodge County Land Resources and Parks Director.

Bill began his career with Dodge County in 1989 as Deputy Land Use Administrator. He transitioned to a Planner position in 1992 followed by being named Manager of Parks and Recreation / Manager of Parks and Trails in 1996.

The interview panel consisted of: Russell Kottke; Tom Schafer; Harold Johnson; Sarah Hinze and me. A total of seven candidates were interviewed over a two-day period.

I am requesting your support for the appointment of Bill Ehlenbeck to the position of Dodge County Land Resources and Parks Director.

1 RESOLUTION NO. _____
2

3 **Resolution to Confirm the Appointment of William (Bill) Ehlenbeck**
4 **to the Position of Dodge County Land Resources and Parks Director**
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
7 MEMBERS:
8

9 **WHEREAS**, on July 20, 2017, James Mielke, Dodge County Administrator, appointed
10 William (Bill) Ehlenbeck to the full-time, benefited position of *Land Resources and Parks Director*,
11 effective August 16, 2017, at Step 5, of Labor Grade 14 of the Dodge County Wage Schedule at a
12 beginning annual salary equivalent to \$41.91 per hour; and,
13

14 **WHEREAS**, James Mielke, Dodge County Administrator, and the Executive Committee
15 request that the Dodge County Board of Supervisors to confirm this appointment;
16

17 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
18 Supervisors hereby confirms the appointment of William (Bill) Ehlenbeck to the full-time, benefited
19 position of *Land Resources and Parks Director*, effective August 16, 2017, at Step 5 of Labor Grade
20 14 of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$41.91 per hour.

All of which is respectfully submitted this 15th day of August, 2017.

Dodge County Executive Committee:

Russell Kottke

Dennis Schmidt

Donna Maly

Joseph M. Marsik

MaryAnn Miller

Jeff Berres

David Frohling

Vote Required: Majority of Members present.

Resolution Summary: A resolution to confirm the appointment of William, (Bill) Ehlenbeck to the position of Dodge Land Resources and Parks Director.

83410
ABUDGET
B01BUDANAL

DODGE COUNTY, WISCONSIN
2018 Department Budget Report Analysis
Detail Rev & Expend By Business Unit
FOR COUNTY BOARD - EXECUTIVE COMMITTEE

DRAFT

1
07/26/17
11:49:01

Description	ACTUALS 2016	ADOPTED 2017	6 MO. ACT. 2017	ESTIMATED 2017	PRELIMINRY 2018	ADMINISTR 2018	ADMIN TO PRIOR YR BUDGET CHANGE
00100 GENERAL FUND							
101 COUNTY BOARD							
R REVENUE							
4781.01 Co. Meeting Pay	26,988-	27,500-	11,401-	27,500-	27,500-	27,500-	0
R REVENUE	26,988-	27,500-	11,401-	27,500-	27,500-	27,500-	0
X EXPENSE							
5121 Wages-Permanent-Regular	12,000	12,000	6,000	12,000	12,000	12,000	0
5141 Social Security/Medicare	7,966	8,599	3,875	8,600	8,415	8,415	184-
5146 Worker's Compensation In	376	189	181	189	189	189	0
5151 Meeting Pay	0	96,000	0	95,000	98,000	98,000	2,000
5151.31 County Board Se	18,905	0	8,725	0	0	0	0
5151.32 Executive Commi	4,210	0	2,030	0	0	0	0
5151.33 UW-Extension Ed	2,615	0	1,280	0	0	0	0
5151.34 Audit Committee	5,320	0	2,360	0	0	0	0
5151.35 Information Tec	2,915	0	1,825	0	0	0	0
5151.36 Building Commit	2,660	0	1,480	0	0	0	0
5151.37 Finance Committ	4,630	0	1,980	0	0	0	0
5151.39 Land Conservati	4,250	0	3,435	0	0	0	0
5151.41 Hum Res & Labor	6,325	0	3,165	0	0	0	0
5151.42 Planning & Deve	3,795	0	2,155	0	0	0	0
5151.43 Railroad Consor	250	0	100	0	0	0	0
5151.44 Law Enforcement	2,810	0	1,430	0	0	0	0
5151.45 Taxation Commit	3,070	0	1,225	0	0	0	0
5151.53 Aging Advisory	560	0	315	0	0	0	0
5151.54 Emergency Plann	50	0	50	0	0	0	0
5151.55 Courtroom Secur	350	0	200	0	0	0	0
5151.56 Human Services	4,005	0	2,075	0	0	0	0
5151.60 Intercounty Co	1,050	0	350	0	0	0	0
5151.62 Community Actio	850	0	500	0	0	0	0
5151.63 Land Informatio	1,785	0	820	0	0	0	0
5151.64 Housing Authori	3,470	0	1,230	0	0	0	0
5151.67 ADRC Governing	455	0	250	0	0	0	0
5151.70 Civil Services	2,355	0	0	0	0	0	0
5151.71 Highway BU3111	7,005	0	3,545	0	0	0	0
5151.72 Health Faciliti	4,380	0	1,580	0	0	0	0
5151.73 Veterans BU5301	155	0	0	0	0	0	0
5151.74 Library Plannin	350	0	450	0	0	0	0
5151.75 Board of Adjstm	2,610	0	1,430	0	0	0	0
5151.76 MCHA	200	0	100	0	0	0	0
5151.77 External Audit	665	0	410	0	0	0	0
5151.78 Criminal Justic	50	0	150	0	0	0	0
5249 Computer Maint, Lic. & R	0	0	4,717	4,717	6,620	6,620	6,620
5312 Office Supls & Small Equ	926	400	44	400	400	400	0
5321 Publication of Legal Not	830	650	194	900	900	900	250
5322 Newspapers & Periodicals	200	200	0	200	200	200	0
5324 Membership Dues	13,087	13,087	13,187	13,187	13,200	13,200	113
5325 Registration, Tuition	1,225	1,525	300	1,525	1,525	1,525	0
5327 Maps and Plat Books	257	0	8	8	0	0	0
5332 Automobile Allowance	28,735	31,500	13,366	31,500	33,000	33,000	1,500
5335 Meals	52	250	56	250	300	300	50

83410
ABUDGET
B01BUDANAL

DODGE COUNTY, WISCONSIN
2018 Department Budget Report Analysis
Detail Rev & Expend By Business Unit
FOR COUNTY BOARD - EXECUTIVE COMMITTEE

DRAFT

2
07/26/17
11:49:01

Description	ACTUALS 2016	ADOPTED 2017	6 MO. ACT. 2017	ESTIMATED 2017	PRELIMINRY 2018	ADMINISTR 2018	ADMIN TO PRIOR YR BUDGET CHANGE
00100 GENERAL FUND							
101 COUNTY BOARD							
X EXPENSE							
5336 Lodging	1,914	2,100	1,497	2,400	2,800	2,800	700
5471 Co. Mail Services	1,361	1,200	752	1,200	1,200	1,200	0
5473 Co. Reproduction Service	2,541	2,400	147	2,400	2,400	2,400	0
5475 Co.Telephone Services	82	30	10	30	30	30	0
5484.01 Clrv-Photo I.D.	0	0	0	0	600	600	600
5736 Memorial Awards	45	50	0	50	50	50	0
5818 Computer Equipment	66,200	0	0	0	0	0	0
X EXPENSE	229,897	170,180	88,979	174,556	181,829	181,829	11,649
101 COUNTY BOARD	202,909	142,680	77,578	147,056	154,329	154,329	11,649
131 EAST WI COS RAILROAD CONSOR							
X EXPENSE							
5728 Matching Grant Contribut	25,000	25,000	25,000	25,000	25,000	25,000	0
X EXPENSE	25,000	25,000	25,000	25,000	25,000	25,000	0
131 EAST WI COS RAILROAD CONSOR	25,000	25,000	25,000	25,000	25,000	25,000	0
00100 GENERAL FUND	227,909	167,680	102,578	172,056	179,329	179,329	11,649

83410
AMONTH R/E
Z1COBOARD

DODGE COUNTY, WISCONSIN
REVENUE AND EXPENDITURE REPORT
FOR COUNTY BOARD BUSINESS UNITS
For the Six Months Ending June 30, 2017

1
07/26/17
12:47:02

DESCRIPTION	CURRENT ACTIVITY	Y-T-D ACTUALS	2016 JAN-JUNE ACTUAL	ANNUAL BUDGET	UNEXPENDED BUDGET	PERCENT REAL/EXP	2016 YEAR END ACTUAL
00100 GENERAL FUND							
101 COUNTY BOARD							
R REVENUE							
4781 Co. General Govt Servi	2,848.15-	11,401.44-	14,085.98-	27,500-	16,099	41.5	26,988.25-
R REVENUE	2,848.15-	11,401.44-	14,085.98-	27,500-	16,099	41.5	26,988.25-
X EXPENSE							
5121 Wages-Permanent-Regula	1,000.00	6,000.00	6,000.00	12,000	6,000-	50.0	12,000.00
5141 Social Security/Medica	752.12	3,874.99	3,886.18	8,599	4,724-	45.1	7,965.75
5146 Worker's Compensation	31.38	180.60	187.65	189	8-	95.6	376.25
5151 Meeting Pay	8,830.00	44,645.00	44,780.00	97,888	53,243-	45.6	92,100.00
5249 Computer Maint, Lic. &	.00	4,716.75	.00	0	4,717	.0	.00
5312 Office Supls & Small E	.00	43.97	372.14	400	356-	11.0	926.42
5321 Publication of Legal N	37.23	193.81	250.79	650	456-	29.8	829.64
5322 Newspapers & Periodica	.00	.00	200.00	200	200-	.0	200.00
5324 Membership Dues	.00	13,187.00	13,087.00	13,087	100	100.8	13,087.00
5325 Registration,Tuition	275.00-	300.00	300.00	1,525	1,225-	19.7	1,225.00
5327 Maps and Plat Books	7.80	7.80	.00	0	8	.0	256.66
5332 Automobile Allowance	2,772.49	13,366.21	13,819.46	31,500	18,134-	42.4	28,734.62
5335 Meals	37.73	55.57	41.02	250	194-	22.2	52.43
5336 Lodging	.00	1,496.50	524.00	2,100	604-	71.3	1,914.00
5471 Co. Mail Services	.00	752.19	633.14	1,200	448-	62.7	1,361.08
5473 Co. Reproduction Servi	51.82	146.59	820.79	2,400	2,253-	6.1	2,541.20
5475 Co.Telephone Services	.00	10.20	2.67	30	20-	34.0	81.86
5736 Memorial Awards	.00	.00	.00	50	50-	.0	45.00
5818 Computer Equipment	.00	.00	66,200.00	0	0	.0	66,200.00
X EXPENSE	13,245.57	88,977.18	151,104.84	172,068	83,090-	51.7	229,896.91
101 COUNTY BOARD	10,397.42	77,575.74	137,018.86	144,568	66,991-	53.7	202,908.66
131 EAST WI COS RAILROAD CONS							
X EXPENSE							
5728 Matching Grant Contrib	.00	25,000.00	25,000.00	25,000	0	100.0	25,000.00
X EXPENSE	.00	25,000.00	25,000.00	25,000	0	100.0	25,000.00
131 EAST WI COS RAILROAD CONS	.00	25,000.00	25,000.00	25,000	0	100.0	25,000.00
00100 GENERAL FUND	10,397.42	102,575.74	162,018.86	169,568	66,991-	60.5	227,908.66